

CITY OF LOS ANGELES
CALIFORNIA

WATTS NEIGHBORHOOD COUNCIL

CHAIR

Michelle Henrickson

VICE CHAIR

Storm Hopkins

COMMUNICATION SECRETARY

Tamara Williams

RECORDING SECRETARY

Pahola Ybarra

TREASURER

Nolan Moore

PARLIAMENTARIAN

Michelle Irving



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WATTS NEIGHBORHOOD COUNCIL
VIRTUAL SPECIAL BOARD MEETING

Thursday, May 7, 2020

6:30pm-8:30pm

Zoom Meeting Online or By Telephone

Online: Enter this Webinar ID: 949-7580-7466 or click here

<https://zoom.us/j/94975807466?pwd=S0JnMkdNUmRxb3ZENVRTTEISc2NVdz09>

Via Phone Dial (669) 900-6833 to join the meeting

then enter this Webinar ID: 949-7580-7466 and press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a los miembros del Consejo por correo electrónico watts@empowerla.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF WATTS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **(669) 900-6833**, and enter (*)9 and then press #. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

Agenda

1. **Call to Order and Board Member Roll Call (2 minutes)**
2. **General Public Comment:** on Non-Agenda items (10 minutes; 2 minutes per individual)
3. **Presentations by Elected Official/Office of Elected Official (25 minutes)**
 - a. **Council District 15:** Representative from Councilman Joe Buscaino's Office. **(5 minutes)**
 - b. **Mayor's Office:** Representative from Mayor Garcetti's Office. **(5 minutes)**
 - c. **Assembly District 64:** Representative from Assemblyman Mike Gipson's Office. **(5 minutes)**
 - d. **Congressional District 44:** Representative from Nanette Diaz Barragán's Office. **(5 minutes)**
 - e. **Los Angeles Police Department Representative:** Representative **(5 minutes)**
 - f. **Dept. of Neighborhood Empowerment:** NEA Adriana Cabrera **(5 minutes).**
4. **Chair Report, Michelle Henrickson (15 minutes)**
 - a. **Current Chair Active Status**
 - b. **COVID-19 Emergency Funds**
 - c. **Watts Blood Drive 2020**
 - d. **Neighborhood Purpose Grants for COVID-19 Response Efforts**
5. **Budget Finance Update, Nolan Moore (30 Minutes)**
 - a. **Updates and review of budget**
 - b. **Discussion and Possible Action** to approve COVID-19 Emergency Funds for a total amount of \$5000
 - i. **Aqua Equity:** \$1285.88 by check
45 cases of water distributed to non-profits providing food service to community
 - ii. **Sisters of Watts:** \$1857.06 by credit via website
Providing meals and delivery services to families and seniors
 - iii. **East Side Riders:** \$1857.06 by credit via website
Providing meals to families daily
 - c. **Discussion and Possible Action to approve Monthly Expenditure Reports** for December through March 2020 of Fiscal Year 2019/2020:
 1. December 2019 MER
 2. January 2020 MER
 3. February 2020 MER
 4. March 2020 MER
 - d. **Discussion and Possible Action** to approve At&t payment in the amount of \$326.02. The bill is for telecom services rendered at previous WNC office location
 - e. **Discussion and Possible Action** to pay April invoice for Moore Business Results in the amount of \$579.55 for website and Facebook updates.
 - f. **Discussion and Possible Action** to pay original contract to Watts Labor Community Action Committee (WLCAC) meeting space, from December 2019 to June 2020, and request extension for the months that General Board meetings could not be held due to current pandemic in the amount of \$1400.
6. **Neighborhood Purpose Grants**
 - a. **Discussion and Possible Action** to approve I Heart Watts/SBCC Thrive LA: \$5000 for community support via food distribution, senior delivery services and rent and utility assistance.

7. Bylaw Committee

- a. **Discussion & Possible Action item:** Creation and Chair appointment of Watts Bylaw Committee

8. Community Impact Statement

- a. **Discussion and Possible agenda item:** to submit a Community Impact Statement (CIS) in support of the NC Roll Over Funds for fiscal year 2020-21. City Council File Number: 20-0416 NC

8. Future Watts Neighborhood Council Meetings/Events.

- a. Tuesday, May 12, 2020, 6:30 pm- 9pm,
- b. Zoom Meeting Online or By Telephone
Dial (669) 900-6833 to Join the Meeting then enter this Webinar ID: 989-6145-6047 and Press #

9. Adjournment: Motion to adjourn the meeting

For future agenda items please email watts@empowerla.org .

THANK YOU FOR YOUR TIME!!!